

**PARK DISTRICT OF LA GRANGE
REGULAR BOARD MEETING
MONDAY, NOVEMBER 9, 2020 7:00 PM**

The Board of Commissioners of the Park District of La Grange will meet at 7:00 p.m. on Monday, November 9, 2020
at the Park District's Administrative\Recreation Facility in the De Sitter Room located at
536 East Avenue, La Grange, Illinois

1.0 CONVENING THE MEETING

- 1.1 Roll Call, President's Introduction, Announcements & Changes to the Agenda
- 1.2 Announcements & Changes to the Agenda

2.0 COMMUNICATIONS, PRESENTATIONS & DECLARATIONS

- 2.1 Public Comments/Participation (Board Manual Section #152)

3.0 CONSENT AGENDA

- 3.1 Approval of the Minutes of the Regular Board Meeting of October 12, 2020
- 3.2 Approval of the Minutes of the Executive Session Meeting of October 12, 2020
- 3.3 Approval of the Financial Reports dated October 31, 2020
- 3.4 Approval of the Consolidated Vouchers for November dated November 9, 2020

4.0 STAFF REPORTS

- 4.1 Director's Report
- 4.2 Staff Reports

5.0 ATTORNEY REPORT

6.0 TREASURER REPORT

7.0 ACTION ITEMS

- 7.1 Discussion and/or Approval and Selection of a Firm to Create a New Open Space Master Plan for the Park District of La Grange
- 7.2 Discussion and/or Approval of the Executive Director to Negotiate a Contract Allowing a Firm (based on Board discussion) to Create a New Open Space Master Plan for the Park District of La Grange
- 7.3 Discussion and/or Possible Vote on Ordinance 20-07 an Ordinance providing for the issue of approximate \$355,000 General Obligation Limited Tax Park Bonds, Series 2020, of the Park District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds.
- 7.4 Discussion and/or Possible Vote on Acceptance of Official Bid for the Issuance of \$355,000 General Obligation Limited Tax Park Bonds
- 7.5 Discussion on Staff Presenting the Draft Proposal of Levy and Assessment of Taxes of the Park District of La Grange for the 2020 Tax Levy Year at the December Board Meeting
- 7.6 Discussion and/or Possible Vote on SEASPAR Tax Levy for 2020

8.0 BOARD BUSINESS
NEW BUSINESS

- 8.1 Discussion and/or Possible Vote on Board Meeting Dates for 2021
(Draft Proposal)

OLD BUSINESS

9.0 COMMITTEE REPORTS

- 9.1 Administration Committee
9.2 Parks and Open Lands
9.3 Finance & Capital Project
9.4 User Group Committee
9.5 Marketing/Social Media Committee

10.0 PUBLIC COMMENTS (Board Manual Section #152)

11.0 BOARD COMMENTS

12.0 EXECUTIVE SESSION

- 12.1 Potential Claims and/or Litigation, 5 ILCS 120/2 (c) 11
12.2 Acquisition of Real Property, 5 ILCS 120/2 (c)(5)
12.3 Setting the Price of Real Property, 5 ILCS 120/2 (c)(6)
12.4 Personnel, 5 ILCS 120/2 (c)(1)
12.5 Review of Closed Executive Session Minutes, 5 ILCS 120/2 (c)(21)
12.6 Security Procedures & Response Plans 5 ILCS 120/2 (c)(8)
12.7 The Selection of a Person to Fill a Public Office Vacancy 5 ILCS 120/2 (c)(3)

13.0 ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION (If Necessary)

14.0 ADJOURNMENT

11-6-2020

Dean Bissias
Board Secretary

*Parks & Recreation... The Benefits are Endless!
Remember to Take Time for Fun and Enjoy Life to the Fullest!*